Notice of Meeting of the Nutrition Advisory Council of the

Dodge County Board of Supervisors

There will be a meeting of the Nutrition Advisory Council of the Dodge County Board of Supervisors on Wednesday, February 24, 2016 at 8:30 AM in room G050 on the ground floor of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:



- 1. Call to Order
- 2. Roll Call and Introductions
- 3. Action on the Minutes of the December 9, 2015 meeting
- FEB 17 2016



- 4. Consideration to Deviate from the Agenda if Needed
- 5. **Public Forum** Opportunity for citizens in attendance to speak on matters that come before the committee
- 6. Introduction of New Members Stephanie Levenhagen
- 7. Nutrition Advisory Council Policy Requirements Stephanie Levenhagen
- 8. Bylaws Review Stephanie Levenhagen
- 9. Dining Center Review Designations for 2016 Stephanie Levenhagen
- 10. Three Year Plan Update Stephanie Levenhagen
- 11. **Program Report and Program Statistics** Updates on what is happening in the dining program and a review of current statistics Stephanie Levenhagen
- 12. **Dining Center Reports** Council Members
- 13. Next Meeting Wednesday, April 13, 2016 at 8:30 a.m. in the Henry Dodge Office Building, 199 County Road DF, Room G046, Juneau, Wisconsin

14. Adjournment

If you need transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407. This council understands its role as an advisory council. All new policies and/or changes in existing policies require the approval of the Human Services and Health Department Board. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County ADRC at (920) 386-3580, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled and rescheduled.